

**REVISED**  
**Meeting Agenda**  
**January 16, 2003**

**Town of Los Altos Hills**  
**City Council Regular Meeting**

Thursday, January 16, 2003, 6:00 P.M.  
Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please limit remarks to three minutes. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Presentation by Rebecca Elliott – League of California Cities
  - 2.2 Proclamation – PAARC Year of Preparedness
  - 2.3 Introduction of Captain Hirokawa & Lieutenant Frank Damiano – Santa Clara County Sheriff's Department
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: December 19, 2002 Regular Meeting
  - 4.2 Approval of Warrants: \$236,963.86 (12/10/2002 – 01/08/2003)
  - 4.3 Fast Track Application: approved by the Planning Director: Lands of Askari – LotA, 27830 Elena Road, request for a new residence.

- 4.4 Resolution In Support of Creating a 2-1-1 Information and Referral Phone Number to Serve Santa Clara County Residents and Visitors
- 4.5 Approval of Final Map, Lands of Kerns, 11888 Francemont Road Reso# \_\_\_\_\_
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor's Goals
    - 5.1.1 New Town Hall – Committee Report
    - 5.1.2 Undergrounding of Utilities – Committee Report
    - 5.1.3 Master Pathway Map – Committee Report
    - 5.1.4 View Protection Ordinance – Staff Report
  - 5.2 Rescind Resolution No. 95-02 related to “A resolution of the City Council of the Town of Los Altos Hills to Place Before the Voters of the Town of Los Altos Hills and Ordinance Adding Title 11, Chapter 7 to the Los Altos Hills Municipal Code. Open Space Initiative”.
  - 5.3 Mora Heights Out of Area Sewer Service Agreement
- 6. NEW BUSINESS
  - 6.1 Presentation of the Comprehensive Annual Financial Report (CAFR) for the Town of Los Altos Hills and the FY 01-02 Audit
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
  - 7.1 Report from City Council Committee on New Town Hall
- 8. STAFF REPORTS
  - 8.1 City Manager
  - 8.2 City Attorney
  - 8.3 City Clerk
    - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS
  - 9.1 Discussion of Town Website
  - 9.2 **Possible Closure of Bullis School – Councilmember Kerr**

**Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.**

## 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

## 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Amendment (Clarification of Wording) to the Town's Zoning Code with Regard to the Basement Definition (Section 10-1.208)

11.2 Lands of Cingular Wireless (Lands of Sarraf) 11997 Hilltop Drive (210-02-CUP); A request for a Conditional Use Permit Renewal

11.3 Lands of Swan, 13201 Burke Road (42-02-MISC); A Request for Vacation of a Portion of Burke Road Right-Of-Way at 13201 Burke Road (APN 175-37-012) and 13190 Burke Road (APN 175-37-011)

12. CLOSED SESSION: Conference with Legal Counsel – Existing Litigation: MacDonald et al. v. Town of Los Altos Hills Case No. CV813186

## 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.

